

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 7, 2009, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, MEMBER, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE CAPTAIN TIMOTHY E. MESSER OF THE UNITED STATES ARMY AND MAJOR JONATHAN ROYER OF THE UNITED STATES AIR FORCE TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Captain Timothy E. Messer of the U.S. Army and Major Jonathan Royer of the U.S. Air Force with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. Captain Messer and Major Royer were also presented with medallion challenge coins from Danny Bare, Director of the Clermont County Veterans' Service Commission, Certificates of Recognition and medallion challenge coins from Sheriff Albert J. Rodenberg, and Congressional Proclamations from Congresswoman Jean Schmidt, presented by Steve Caraway, District Representative, honoring them for their service to our country and welcoming them home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **01-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/05/09 in the total amount of \$325.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 02-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **02-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 01/05/09 in the total amount of \$1,918,031.86, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...DESIGNATION OF AUTHORITY TO SUBMIT A GRANT APPLICATION TO THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE 2008 STATE HOMELAND SECURITY PROGRAM...09-0106-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Elizabeth K. Nevel, Director, Department of Public Safety Services, to submit a Grant Application to the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY2008 State Homeland Security Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness, for the prevention, planning, response and recovery from a possible terrorism incident, in the amount of \$172,177.57, with an effective grant performance period of 09/01/08 through 03/31/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY (SORTA) FOR THE REALLOCATION OF FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 & FEDERAL HIGHWAY ADMINISTRATION (FHWA) CONGESTION MITIGATION/AIR QUALITY (CMAQ) FUNDS FOR SAME...08-1218-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202-2549 for the reallocation of Federal Transit Administration (FTA) Section 5307 Funding in the amount of \$95,171.00 from SORTA to Clermont County and the reallocation of Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality (CMAQ) Funding from Clermont County to SORTA in the amount of \$95,171.00, in and as it relates to the increase in the cost of fuel, for the period 10/01/08 through 09/30/09 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, INDEPENDENT LIVING, GROUP HOME, THERAPEUTIC, TRADITIONAL, AND SPECIALIZED FOSTER CARE SERVICES, GROUP AND INDIVIDUAL COUNSELING, AND PARTIAL HOSPITALIZATION SERVICES FOR SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, independent living, group home, therapeutic, traditional, and specialized, foster care services, group and individual counseling, and partial hospitalization services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, contingent upon the issuance of purchase orders therefore.

Provider Name/Address	Services Provided	Effective Date
Bellefaire Jewish Children’s Bureau 22001 Fairmount Blvd. Shaker Heights, Ohio 44118 DC# 08-1222-005	Residential Treatment Foster Care Services Independent Living	01/01/09 through 12/31/09
Mid-Western Children’s Home 4585 Long-Spurling Road P.O. Box 48 Pleasant Plain, Ohio 45162 DC# 08-1222-004	Group Home Foster Care Services	01/01/09 through 12/31/09
National Youth Advocate Program, Inc. 1801 Watermark Drive Columbus, Ohio 43215 DC# 08-1222-003	Traditional, Specialized, and Therapeutic Foster Care Services Group and Individual Counseling	01/01/09 through 12/31/09
St. Joseph Orphanage 5400 Edalbert Drive Cincinnati, Ohio 45239 DC# 08-1222-002	Residential Treatment Family Ties Foster Care Services Partial Hospitalization	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE
MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE
PROGRAM EXPENDITURE TRACKING SYSTEM (PET) FOR
SAME...08-1222-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Software Maintenance Agreement by and between the County of Clermont, Ohio and Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202, Remittance Address: Post Office Box 79118, Baltimore, Maryland 21279-1188, for the Program Expenditure Tracking System (PET), for the Clermont County Department of Job and Family Services, at a cost not to exceed \$2,150.00, for the period of 01/01/09 through 12/31/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL
SUPPORT CONTRACT WITH SWORD SOLUTIONS, INC. FOR THE
FROST SYSTEM FOR SAME...08-1222-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Annual Support Contract by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P. O. Box 278, DeWitt, Michigan 48820, for the Fraud Recovery & Overpayment System Tracking (FROST) utilized by the Clermont County Department of Job and Family Services, Fraud Division, at a cost not to exceed \$855.00, for the period of 01/01/09 through 12/31/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF AGREEMENT WITH THE COUNSELING SOURCE, INC. RELATIVE TO PROGESSIONAL MENTAL HEALTH SUPPORT/COUNSELING SERVICES FOR THE SPECIALIZED FOSTER CARE NETWORK FOR SAME...08-1124-005...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to terminate the Agreement by and among the County of Clermont, Ohio, Clermont County Juvenile Court, Clermont County Mental Health and Recovery Board and The Counseling Source, Inc., 10921 Reed Hartman Highway, Suite 133, Cincinnati, Ohio 45242, previously approved by the Board of County Commissioners on 12/03/08, for the period 09/01/08 through 08/31/09, relative to professional mental health support/counseling services to be provided to families and/or children involved with the Clermont County Specialized Foster Care Network, due to current budgetary stresses and a change in the program focus, pursuant to and in compliance with Article 12 of the referenced agreement, effective 02/28/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF AGREEMENT WITH BRENDA COX FOR KINSHIP NAVIGATOR SERVICES FOR KINSHIP CAREGIVERS WITHIN CLERMONT COUNTY FOR SAME...08-0613-013...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to terminate the Agreement by and between the County of Clermont, Ohio, and Brenda Cox, 848 St. Rt. 133, Felicity, Ohio 45120, previously approved by the Board of County Commissioners on 06/25/08, for the period 07/01/08 through 06/30/09, for the provision of Kinship Navigator Services to kinship caregivers in Clermont County, Ohio, including but not necessarily limited to, information and referral in the areas of legal services, child care, respite care, training and financial assistance, due to current budgetary stresses, pursuant to and in compliance with Article 4 of the referenced agreement, effective 01/23/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF PURCHASED SERVICES AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF HOUSING/SHELTER AND SUPPORTIVE SERVICES FOR TANF-ELIGIBLE FAMILIES AND CHILDREN WHO ARE IN A HOMELESS CRISIS FOR SAME...08-0211-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to terminate the Purchased Services Agreement by and between the County of Clermont, Ohio, and Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103, previously approved by the Board of County Commissioners on 05/06/08, for the period 05/06/08 through 05/05/09, for the provision of housing/shelter and supportive services for TANF-eligible families and children who are in a homeless crisis, due to current budgetary stresses, pursuant to and in compliance with Article 7 of the referenced agreement, effective 02/07/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF PURCHASED SERVICES AGREEMENT WITH THE YWCA OF GREATER CINCINNATI FOR THE PROVISION OF HOUSING/SHELTER AND PERSONAL AND FAMILY SUPPORT SERVICES FOR TANF-ELIGIBLE FAMILIES AND CHILDREN WHO ARE VICTIMS OF DOMESTIC VIOLENCE FOR SAME...08-0211-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to terminate the Purchased Services Agreement by and between the County of Clermont, Ohio, and the YWCA of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, previously approved by the Board of County Commissioners on 05/06/08, for the period of 05/06/08 through 05/05/09, for the provision of housing/shelter and personal and family support services for TANF-eligible families and children who are victims of domestic violence, due to current budgetary stresses, pursuant to and in compliance with Article 7 of the referenced agreement, 02/07/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...08-1230-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to appoint

the following individuals as replacements to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 01/07/09 through 08/31/09; and further, to note the name change of Rachel J. Powell to Rachel J. Kerr due to a change in marital status:

Housing Advisory Committee Members	Representation
Tom Dix (Replaces Edwin H. Humphrey)	Clermont County Township Association
Andy McCreanor (Replaces Cindy Jenkins)	Clermont 20/20, Inc.
Marcheta Gillam (Replaces Regina Campbell)	Legal Aide Society of Southwest Ohio, LLC
Jim Fuhrman (Replaces Richard Hoffman)	Clermont County Realtor/Developer

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-1022-008...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Office of Technology, Communications and Security Becky Ober	Workplace Diversity	\$333.35

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following Subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Sewer Bond
Quail Creek PUD II Section 2/Phase 1 DC#04-0826-001	Pierce	\$4,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 03-09/RESOLUTION DETERMINING TO PROCEED WITH PROJECT NUMBER 621-0037 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE DIXIE LANE WATER PETITION PROJECT SITUATED WITHIN WILLIAMSBURG TOWNSHIP...08-1219-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **03-09** determining to proceed with the construction, operation, and maintenance of the water petition project known as the Dixie Lane Water Petition Project situated within Williamsburg Township, as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 621-0037, and in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, and/or special assessment bonds in anticipation of the collection thereof, and a portion of the project costs paid by the County Waterworks System Capital Improvements Fund, in full compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 04-09/RESOLUTION DETERMINING TO PROCEED WITH PROJECT NUMBER 621-0039 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE OAK VIEW DRIVE WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...08-1219-004...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **04-09** determining to proceed with the construction, operation, and maintenance of the water petition project known as the Oak View Drive Water Petition Project situated within Goshen Township, as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 621-0039, and in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, and/or special assessment bonds in anticipation of the collection thereof, and a portion of the project costs paid by the County Waterworks System Capital Improvements Fund, in full compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH D & M PAINTING CORPORATION FOR PROJECT NUMBER 621-0014 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0703-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract (Contract Number 621-0014) by and between the County of Clermont, Ohio, and D & M Painting Corporation, 1500 Amity Ridge Road, Washington, Pennsylvania 15301, for Project Number 621-0012 relative to the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations and Paintings Project located in Union or Miami Township, as Complete as of 11/30/07, and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in principal amount of \$32,605.24, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES FOR SAME...08-1215-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewals for the provision of software updates at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment therefore:

Information Systems Division			
Vendor	Software	Not to Exceed Estimated Rate	Term
ClickTracks Analytics P.O. Box 49114 San Jose, California 94151-9114	Web Traffic Reporting	\$200.00	06/20/09 through 06/19/10
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630	ArcInfo, ArcView, Arc Spatial Analyst, Arc 3D Analyst, Arc Network Analyst, ArcGIS Publisher, ArcEDN & ArcWeb, ArcEditor, ArcGIS Server Standard Enterprise, Map 3D	\$40,000.00	12/04/09 through 12/03/10
Insight Public Sector P. O. Box 713096 Columbus, Ohio 43271-3096	Symantec Antivirus Enterprise Edition & Mail Security for SMTP Gateway & Mail Security for Exchange	\$17,000.00	03/04/09 through

			03/03/10
Awarded Vendor	Cisco ASA 5500 SSM20+ Web Filter Licenses	\$5,000.00	06/23/09 through 06/22/10
	CSC20 Antivirus Licenses	\$3,000.00	12/13/09 through 12/12/10
Software House International (SHI)	Microsoft Enterprise Agreement	\$145,000.00	01/01/09 through 12/31/09
ASAP	Visual Studio w/MSDN Subscription Select Agreement	\$15,000.00	1/01/09 through 12/31/09
	Select SA License Maintenance (Exchange Server Enterprise and 2-Sql Server Standard)	\$3,000.00	
Facilities Management			
DLT Solutions, Inc. P.O. Box 102549 Atlanta, Georgia 30368	AutoCAD Map 3D	\$700.00	10/26/09 through 10/25/10
FM:Systems	FM:Space	\$2,000.00	11/30/09 through 11/29/10
The Telecommunications Division			
Verso	Maintenance on Asentria Call Storage Devices to PBXs and Telemate Enterprise Software	\$4,000.00	09/01/09 through 08/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/THE TELECOMMUNICATIONS DIVISION (TTD)...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH CINCINNATI BELL TELEPHONE COMPANY, LLC AND ADDENDUM #51932 FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...06-0515-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with Cincinnati Bell Telephone Company, LLC, 221 East 4th Street, P. O. Box 2301, Cincinnati, Ohio 45201 and Addendum #51932 for Multiple Telecommunications Voice & Data Transport Services, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 10/25/06, relative to Bid Item 6 identified as Dedicated Internet (Fuse) Service to increase the Service Description from 8mpbs to 10mpbs at no additional cost effective upon execution through 07/31/09 with all other terms and conditions of the original contract and amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT,

OHIO FOR FISCAL YEAR 2008...08-1218-003...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Fiscal Year 2008, certifying the total eligible number of miles for Clermont County to be 384.16 as of 12/31/08, pursuant to Section 4501.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE DATE FOR THE RECEIPT OF BIDS FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1202-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the date for the receipt of bids for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project located in Batavia Township, pursuant to the plans and specifications therefore, previously approved by the Board of County Commissioners on 12/11/08, from **Thursday, 01/08/09, to Thursday, 01/15/09, until 2:00 P.M. Local Time**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...TORREY PLACE SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...99-1104-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Miami Township:

Subdivision/Location	Performance Bond
Torrey Place Subdivision Miami Township	\$6,190.00*
*Secured by Irrevocable Standby Letter of Credit Number 0502-53 issued by First Clermont Bank, 400 TechneCenter Drive, Milford, Ohio 45150	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SIX-A/PIERCE TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...03-0912-012...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Pierce Township:

Subdivision/Location	Performance Bond
Legendary Run Subdivision Section Six-A Pierce Township *Secured by Official Check Number 590039301 issued by US Bank on behalf of Traditions Investment-Pierce, Inc.	\$11,100.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE GOSHEN OR BATAVIA TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivisions located within Goshen or Batavia Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen or Batavia Township Public Road Systems:

Subdivision	Maintenance Bond	Street/Length (miles)
The Enclave at O'Bannon Creek Subdivision Goshen Township DC# 05-1024-006	\$11,000.00	Sawgrass Ridge Drive (0.11) Greenstone Trace (0.22)
Little Creek II Section One Batavia Township DC# 05-0124-002 *Secured by Irrevocable Standby Letter of Credit Number CIS406308 and Amendments 1 issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, MD 1MOCBR, Cincinnati, Ohio 45263	\$8,000.00*	Otter Creek Drive (0.24) Jefferson Lane (0.08)
Presidential Estates II Section 1 Batavia Township DC# 05-0120-002 *Secured by Irrevocable Standby Letter	\$12,000.00*	Jefferson Lane (0.13) Adams Court (0.06) Clearbrook Lane (0.11)

of Credit Number CIS406306 and Amendments 1 issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, MD 1MOCBR, Cincinnati, Ohio 45263		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BATAVIA TOWNSHIP...ACCEPTANCE OF LEXINGTON RUN DRIVE AND BUGLER’S SOUND CIRCLE AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...08-1218-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Lexington Run Drive (0.39 miles) and Bugler’s Sound Circle (0.31 miles) situated within Lexington Run Subdivision in Batavia Township and recorded in Plat Book 12, pages 256 and 257 of The Clermont County Recorder’s Office, as public roads for placement into the Batavia Township Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BEECHWOOD ROAD IN UNION TOWNSHIP...08-1219-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Beechwood Road in Union Township for the period of **Monday, 01/12/09, through Friday, 02/13/09**, for a landslide stabilization project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DDK CONSTRUCTION, INC. FOR PROJECT NUMBER PI-10-07 RELATIVE TO THE SLAVEN ROAD FORD REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...08-0820-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248, previously ratified by the Board on 10/22/08, for Project Number PI-10-07 relative to the Slaven Road Ford Replacement Project located in Pierce Township, which represents an increase in the amount of \$8,694.00, for a total adjusted contract price to date of \$229,339.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE
GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,OHIO
FOR PROJECT NUMBER BA-14-01 RELATIVE FOR THE SR 125 AT
AMELIA OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA
TOWNSHIP...08-1215-007...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project located within Batavia Township, and to authorize payment as compensation for the Temporary Easement and Right-of-Way granted thereby relative thereto:

Owner	Parcel	Compensation
Autozone Development Corporation Property Management Department 8700 P.O. Box 2198 Memphis, TN 38101 Property Location: 1362 State Route 125	03-45-23B-042	Temp \$ 923.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERE TO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

COMMISSIONERS' JOURNAL #303 CLERMONT COUNTY REGULAR SESSION 01/07/09

Elected Official or Department/Employee	Organization	Annual Dues	Term
Building Inspection Department Raymond Sebastian and/or Staff DC#08-1218-007	Water Management Association of Ohio	\$180.00	01/01/09 through 12/31/09
	International Code Council, Inc.	\$280.00	08/01/09 through 07/31/10
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$280.00	01/01/09 through 12/31/09
	International Association of Electrical Inspectors	\$102.00	09/01/09 through 08/31/10
	National Fire Protection Association	\$150.00	08/01/09 through 07/31/10
Building Inspection Department Carl Lamping DC#08-1218-007	National Fire Protection Association	\$150.00	12/01/09 through 11/30/10
Clermont County Sewer District Thomas C. Yeager DC# 08-1215-005	American Water Works Association	\$165.00	07/01/09 through 06/30/10
Clermont County Sewer District Mark Day DC# 08-1215-005	American Water Works Association	\$165.00	08/01/09 through 07/31/10
Clermont County Sewer District Lyle Bloom DC# 08-1215-005	American Water Works Association	\$165.00	01/01/09 through 12/31/09
Clermont County Sewer District Thomas C. Yeager Lyle Bloom DC# 08-1215-005	Water Environment Federation	\$184.00	01/01/09 through 12/31/09
Clermont County Sewer District Gregory Costello David Wainscott Giles Thrift Douglas Martin William Johnson Randy Davis DC# 08-1215-005	Water Environment Federation	\$450.00	02/01/09 through 01/31/10
Clermont County Sewer District Bill Beyer DC# 08-1215-005	Water Environment Federation	\$75.00	05/01/09 through 04/30/10
Clermont County Sewer District Don Dunavant DC#08-1215-005	Water Environment Federation	\$75.00	08/01/09 through 07/31/10
Clermont County Sewer District Dwight Culbertson DC#08-1215-005	Water Environment Federation	\$112.00	04/01/09 through 03/31/10
Clermont County Sewer District Lyle Bloom DC# 08-1215-005	County Sanitary Engineers Association of Ohio	\$100.00	01/01/09 through 12/31/09
	American Society of Civil Engineers	\$275.00	
	Ohio State Board of Registration for Professional Engineers and Surveyors	\$25.00	

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Clermont County Sewer District Matt Smith DC# 08-1215-005	Ohio State Board of Registration for Professional Engineers and Surveyors	\$40.00	01/01/09 through 12/31/09
	American Society of Civil Engineers	\$227.00	
	Professional Land Surveyors of Ohio Inc.	\$175.00	07/01/09 through 06/30/10
Office of Environmental Quality Paul Braasch DC# 08-1215-006	Water Environment Federation	\$125.00	05/01/09 through 04/30/10
	Association of Ohio Recyclers	\$230.00	01/01/09 through 12/31/09
	Organization of Solid Waste Districts of Ohio	\$230.00	09/01/09 through 08/31/10
	Little Miami River Partnership	\$80.00	01/01/09 through 12/31/09
Office of Environmental Quality Hanna Lubbers DC#08-1215-006	Water Environment Federation	\$75.00	01/01/09 Through 12/31/09
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 08-1219-001	International Association of Clerks, Recorders, Election Officials and Treasurers	\$175.00	01/01/09 through 12/31/09
	National Association County Recorders, Election Officials and Clerks	\$175.00	
	National Conference of Appellate Court Clerks	\$150.00	
	Ohio Clerk of Courts Association	\$2,525.00	
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney DC# 08-1202-002	Ohio State Bar Association	\$215.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas/Domestic Relation Division Penny Gates DC#08-1202-002	Ohio Association of Magistrates	\$125.00	01/01/09 through 12/31/09
Prosecuting Attorney Donald W. White and/or Staff DC# 08-1219-006	Ohio Prosecuting Attorneys Association	\$5,300.00	01/01/09 through 12/31/09
	National District Attorneys Association	\$350.00	
	National Organization Victim Assistance	\$150.00	
	National Administration of Justice Information Systems	\$500.00	
	National Victim Center	\$150.00	
	Ohio Victim Witness Association	\$100.00	
	Mediation Council of Greater Cincinnati and Northern Kentucky	\$75.00	
	Association of Certified Fraud Examiners	\$300.00	
	Southwest Ohio Chapter, Association of Certified Fraud Examiners	\$40.00	
	International Association for Identification	\$70.00	

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	American Board for Certification in Homeland Security	\$225.00	
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge Thomas R. Herman DC# 08-1222-010	Ohio Judicial Conference Association of Municipal/County Judges of Ohio, Inc.	\$300.00 \$450.00	01/01/09 through 12/31/09
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge Thomas R. Herman Robert Lamb Rebecca Hudson DC# 08-1222-010	Ohio State Bar Association	\$1,165.00	01/01/09 through 12/31/09
Clermont County Municipal Court Judge Thomas R. Herman Rebecca Hudson DC# 08-1222-010	Clermont County Bar Association	\$100.00	01/01/09 through 12/31/09
Clermont County Municipal Court Robert Lamb DC# 08-1222-010	Ohio Association of Magistrates	\$125.00	01/01/09 through 12/31/09
Clermont County Municipal Court Stephanie Bohrer Harper DC#08-1222-010	Ohio Association for Court Administration	\$50.00	01/01/09 through 12/31/09
Board of County Commissioners and/or Staff DC# 08-1231-001	County Commissioners Association of Ohio	\$8,859.00	01/01/09 through 12/31/09
	Goshen Chamber of Commerce	\$75.00	
	Milford Miami Township Chamber of Commerce	\$95.00	05/01/09 through 04/30/10
	Village Association of Batavia	\$100.00	07/01/09 through 06/30/10
Board of County Commissioners Countywide Membership DC# 08-1231-001	Clermont Chamber of Commerce and Cincinnati USA Regional Chamber	\$4,950.00	01/01/09 through 12/31/09
	Ohio Justice Alliance for Community Corrections	\$250.00	
	National Association of Counties	\$3,534.00	
Board of County Commissioners David L. Spinney Scot Lahrmer DC# 08-1231-001	County Administrator's Association of Ohio	\$720.00	01/01/09 through 12/31/09
	Greater Cincinnati Local Government Managers Association	\$150.00	
	Ohio City/County Managers Association	\$0.00	
	Clermont County Township Association	\$20.00	
Board of County Commissioners Scot Lahrmer DC# 08-1231-001	International City/County Management Association	\$874.27	01/01/09 through 12/31/09
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 08-1231-002	Academy of Criminal Justice Sciences	\$75.00	01/01/09 through 12/31/09
	American Correctional Association	\$300.00	
	American Correctional Food Service Association	\$134.00	
	American Jail Association	\$300.00	

	Buckeye State Sheriff’s Association	\$3,580.00	
	Clermont County Police Chief’s and Sheriff’s Association	\$100.00	
	Court Officers’ and Deputies Association	\$35.00	
	Drug Abuse Resistance Education	\$70.00	
	Hamilton County Police Association	\$175.00	
	International Association for Identification	\$60.00	
	International Association of Court Officers and Services, Inc. (International)	\$35.00	
	International Association of Court Officers and Services, Inc. (Ohio)	\$50.00	
	International Conference of Police Chaplains	\$125.00	
	Law Enforcement Executive Development Association	\$50.00	
	Milford Miami Township Chamber of Commerce	\$95.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network	\$400.00	
	Midwest Association of Certified Voice Stress Analysts	\$120.00	
	Narcotics Association of Regional Coordinating Officers	\$20.00	
	National Association of School Resource Officers, Inc.	\$30.00	
	National Police Bloodhound Association	\$35.00	
	National Sheriff’s Association	\$140.00	
	National Tactical Officers Association	\$150.00	
	North American Police Work Dog Association	\$35.00	
	Ohio Association of Chiefs of Police	\$175.00	
	Ohio School Resource Officers Association	\$70.00	
	Ohio Task Force Commanders Association	\$400.00	
	Police Intelligence Coordinating Agency	\$150.00	
	Southwestern Ohio Chapter of MADD	\$150.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: **BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of eligible expenses for participation by the following Departments and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2009, pursuant to the current Policy and Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Office of Economic Development (OED) Andrew Kuchta and/or Staff DC#08-1218-001	Appalachian Regional Commission Area Development Magazine Consultant Forum Clermont 20/20, Inc. Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Township Association Clermont County Transportation Improvement District Commercial Real Estate Council of Greater Cincinnati CoreNet Global County Commissioners Association of Ohio Economic Development Administration Goshen Chamber of Commerce Hamilton County Transportation Improvement District International Council of Shopping Centers International Economic Development Council Milford/Miami Chamber of Commerce National Association of Industrial and Office Properties Ohio Business Development Coalition Ohio Department of Development Ohio Economic Development Association Ohio Valley Regional Development Commission U.S. Department of Commerce Workforce One Investment Board
Building Inspection Department Raymond Sebastian, Chief Building Official Carl Lamping, Assistant Building Director DC#08-1218-005	Building Inspection Department Meetings and Seminars
Clermont County Sewer District/Solid Waste Thomas C. Yeager and/or Staff DC#08-1215-004	American Water Works Association Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio Water Environmental Association Ohio Environmental Protection Agency ORSANCO Greater Cincinnati Water Works Appalachian Regional Commission Clermont County Township Association East Fork Watershed Collaborative Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders

	US EPA Research Laboratory-Cincinnati Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association Association of Ohio Recyclers Clermont 20/20, Inc. Ohio Solid Waste Districts Organization Ohio EPA Solid Waste Work Group
Human Resources Department Director and/or staff DC#08-1218-009	Anthem Seminars Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC University CEBCO/CCAO CIGNA Cincinnati Association of Human Resources The Cincinnati USA Regional Chamber CompManagement Incorporated County Commissioners Association of Ohio (CCAO) County Loss Control Coordinators Association (CLCCA) Dental Care Plus EYEMED Greater Cincinnati Safety Council Horan Associates Humana Industrial Commission Hearings McGohan & Brabender Mercer Seminars National Public Employer Labor Relations Association (NPELRA) Ohio Public Employer Labor Relations Association (OPELRA) Ohio Safety and Congress Expo Society Human Resources Management (SHRM) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) USI Seminars
Prosecuting Attorney Donald W. White and/or Staff DC# 08-1219-005	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Board of Elections Bureau of Workers Compensation State Personnel Board of Review
Department of Job and Family Services Tim McCartney and/or Staff DC# 08-1222-009	Workforce and Economic Development Meetings Ohio Department of Job and Family Services Directors' Association Ohio Valley Regional Development Commission Southwest Ohio Job and Family Services Directors' Association Public Children Services Association of Ohio Clermont Chamber of Commerce Ohio Department of Job and Family Services Ohio Child Support Enforcement Directors' Association Ohio Child Support Enforcement Cincinnati District Directors Southwest Public Children's Association of Ohio Ohio Appalachian Directors' Ohio Department of Job and Family Services Ad-hoc
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 08-1231-003	Ohio Peace Officers Training Academy

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS), SUCCESSOR IN INTEREST TO MAXIMUS, INC., FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...08-1215-008...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge William Walker, Court of Common Pleas, and Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. (CJS), successor in interest to Maximus, Inc., 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts as outlined below, for a total amount not to exceed \$97,675.00, pursuant to the terms and conditions set forth therein and contingent upon the receipt of their Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code and the issuance of purchase orders therefore:

Software	Amount	Term
CourtView	\$80,891.00	01/01/09 through 12/31/09
VisiFlow Imaging	\$16,784.00	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENT(S) FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute Maintenance Agreement(s) for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 08-1218-008	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL90 Facsimile S/N: 19969	\$310.00	09/13/08 through 09/12/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 05-09/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...08-1222-001...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **05-09** to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same, contingent upon the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH FOCUSED CAPITOL SOLUTIONS, LLC FOR THE PROVISION OF CONSULTING SERVICES AS IT RELATES TO THE IMPACT OF PROPOSED LEGISLATION...08-1218-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Focused Capitol Solutions, LLC, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202 for the provision of consulting services to (1) keep officials informed of legislation, rules and regulations affecting counties, (2) to assist in preparation for the impact of bills voted into law and (3) to facilitate the exchange between county and state agencies and the legislature relative to the impact of proposed legislation, in an amount not to exceed \$24,000.00, effective 01/01/09 through 12/31/10, pursuant to the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

\$ 67,450.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
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\$ 20,000.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 70,000.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009

\$ 5,440.00	General Fund Building Inspection	100-4012-7000	Reimbursements/Transfers/Adv
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Dominick Donovan and Eric Goodman: Two (2) days – Reynoldsburg, Ohio – Public Agency Training Council Seminar entitled “Prisoner Control, Search and Transportation” – Total expenses not to exceed \$768.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jemina Ott and Rose Crooks: One (1) day – Lebanon, Ohio – Ohio Child Support Director’s Association Cincinnati District Meeting – Total expenses not to exceed \$40.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Four (4) days – Dublin, Ohio – Association of Municipal/County Court Judges of Ohio Winter Conference – Total expenses not to exceed \$882.50.

BUILDING INSPECTION DEPARTMENT

Raymond Sebastian and Carl Lamping: Three (3) days – Cleveland, Ohio – Ohio Building Officials Association 19th Annual Joint Conference – Total expenses not to exceed \$1,020.00.

CLERMONT COUNTY SEWER DISTRICT

Tim Cherry: Four (4) days – Golden, Colorado – Colorado School of Mines Course entitled “Microtunneling” - Total expenses not to exceed \$3,011.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor: One (1) day – Columbus, Ohio – Ohio Department of Development Neighborhood Stabilization Program Application Training – Total expenses not to exceed \$35.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$76.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Five (5) day – Washington, D.C. – National Association of Counties 2009 Legislative Conference – Total expenses not to exceed \$2,437.50.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Five (5) day – Washington, D.C. – National Association of Counties 2009 Legislative Conference – Total expenses not to exceed \$2,437.50.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: PERSONNEL ACTION FORM(S)...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Sessions of 11/25/08, 12/03/08 and 12/11/08 carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 2:00 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR

SESSION RESUMED AT 2:36 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **01/07/09** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:37 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, MEMBER
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/07/09